

VOTING SYSTEMS AND PROCEDURES PANEL

CALIFORNIA SECRETARY OF STATE'S OFFICE
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March 17, 2004

Robert Urosevich, President
Diebold Election Systems, Inc.
1611 Wilmeth Road
McKinney, TX 75069

Re: Request for Information

Dear Mr. Urosevich:

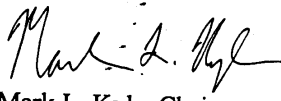
As you are aware, on November 20, 2003, your Accu-Vote TSx system was certified with several conditions, including the requirement to cooperate fully with independent auditors and the Secretary of State. On January 15, 2004, I, as, Chair of the Voting Systems and Procedures Panel (VSPP), sent you a letter requesting your cooperation in our investigation of the installation of uncertified and unqualified software by providing us with "any further information which we might request in writing at a future time." (Attachment A.) On February 20, 2004, I, once again, sent another letter to you reminding you of your agreement to fully cooperate with this office and again, requesting copies of the documents outlined in my letter of January 15, 2004. (Attachment B). It is now approximately two months from the date of my initial request and you have yet to deliver some of the requested documents. In particular, we still have not received copies of e-mails and correspondence that were specifically requested. Instead, we have received communications explaining that the documents we seek are voluminous and nature, which has served no purpose other than further delaying the production of the requested documents from your attorney.

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Let me be clear. In order to complete our review of the Diebold system in a timely manner and, consistent with the conditional approval given the TSx system, we are again requesting copies of all the materials previously requested, including copies of all e-mail and other correspondence I identified in our January 15, 2004 letter. These documents are critical to our review of your system.

We anticipate receiving copies of those documents early next week, but no later than Wednesday, March 24, 2004. Please forward those documents to our Sacramento Office, located at 1500 11th Street, Sacramento, California 95814 to my attention.

Sincerely,

A handwritten signature in black ink, appearing to read "Mark L. Kyle", written in a cursive style.

Mark L. Kyle, Chair